

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
May 27, 2010

Secretary Kathryn Wojtysiak called the meeting to order at 5:30 p.m. in Committee Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathryn Wojtysiak, Raymond Glowacki, Thomas Kujawa, Gerald Rieder and Victor Venus were present. Chief of Police Thomas Poellot, Fire Chief Daniel Mayer and Recording Secretary Jaci Duvall were also present.

Secretary Wojtysiak read the open meeting law statement.

A motion was made by Commissioner Kujawa and seconded by Commissioner Venus to accept the minutes from the Regular Meeting of April 29, 2010, and Special Meeting of May 19, 2010, as typewritten.

ELECTION OF POLICE AND FIRE COMMISSION OFFICERS

Commissioner Glowacki made a motion to appoint Commissioner Tom Kujawa to the position of President. Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

Commissioner Glowacki made a motion to appoint Commissioner Kathryn Wojtysiak to the position of Secretary. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

Commissioner Kujawa made a motion to appoint Jaci Duvall to the position of Recording Secretary. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

FIRE DEPARTMENT

The Fire Department April 2010 Monthly Report was presented by Chief Mayer, who also talked about Fire Rapid Intervention Team training. This particular team is ready and available to rescue Fire Fighters while at a fire scene. Other training for the month included bank rescue training with St. Francis on the lake front. In an effort to stretch budgeted training dollars, the Fire Department sent staff trainer(s) to training. They will in turn train other staff members.

16 properties in Cudahy and 14 properties in St. Francis have been identified as a target response area where both Fire Departments will respond in the event of a fire. \$262,000 grant was received to partially fund a new fire rescue engine. An ambulance has been purchased to replace a fifteen year old ambulance, which was partially funded by the ambulance fund.

Chief Mayer supplied the local news media with the correct 2.8 minute response time after they incorrectly reported Cudahy's response time as an average of 4 minutes due to mutual aid calls being mixed in with City responses.

Fire Department's newest hire Fire Fighter Nicholas Haase will report for duty on June 14th.

POLICE DEPARTMENT

Chief of Police Poellot discussed the intense specialized training received by the Department's two Drug Recognition Experts (DRE). The first incident that required use of their skills was an accident at Lake Drive and Underwood Avenue. The DRE identified the driver as being over medicated on methadone. Lab results will confirm this finding.

Police Department is working with Dr. Rick Bauman of Humber, Mundie and McClary, LLP to establish a process that will carry through hiring, evaluations and promotions. Chief Poellot and the Command staff have identified dimensions that are important to this agency for new hires and promotions. Interview questions are then formulated based on the selected dimensions with high/low behavioral anchors. Annual performance appraisals will build on the dimensions.

OLD BUSINESS

The Police Officer Eligibility List timeline was presented verbally and will be in written format for the next meeting.

ADJOURNMENT

Commissioner Rieder made a motion to adjourn. Commissioner Glowacki seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 6:15 p.m.

Minutes were prepared by Recording Secretary Jaci Duvall.

Submitted by,

Kathryn Wojtysiak
Secretary